



Sherlyn Rebello & Associates

Company Secretaries

126, Singh Estate, Block B/10, D.S.P. Road, Dadar (E), Mumbai 400014.

Mob :9967344978 ; sherlynassociates@gmail.com

To,
The Board of Directors,
S K S TEXTILES LIMITED
(formerly known as S K S Textiles Private Limited)
Gala No.431, Kewal Industrial Estate,
4th Floor, Senapati Bapat Marg,
Lower Parel(W), Mumbai – 400013

Subject: Reconciliation of Shares Capital Audit

Dear Sirs,

I have examined the Register of Members, beneficiary details furnished by the depositories and other records /documents maintained by **S K S TEXTILES LIMITED** (hereinafter referred to as “the Company”) and its Registrars and Transfer Agent for issuing of this certificate in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify that:

1	For Quarter Ended	December 31, 2018
2	ISIN	INE507Y01016
3	Face Value	Equity Rs. 10/- each
4	Name of the Company	S K S TEXTILES LIMITED
5	Registered Office Address	Gala No.431, Kewal Industrial Estate, 4th Floor, Senapati Bapat Marg, Lower Parel(W), Mumbai – 400013.
6	Correspondence Address	Same as above
7	Telephone & Fax Nos.	Tel. No.: 022- 6120 6222 Fax no.: 022- 6120 6200
8	Email Address	pierricarlo@hotmail.com

9	Names of the Stock Exchanges where the Company's securities are listed		National Stock Exchange of India Ltd. (SME Platform)				
			Number of Shares	Percentage of issued capital			
10	Issued Capital		32,59,437	100.00			
11	Listed Capital (Exchange-wise) (as per company records)		32,59,437 NSE SME	100.00			
12	Held in dematerialized form in CDSL		6,07,375	18.63			
13	Held in dematerialized form in NSDL		26,52,062	81.37			
14	Physical		Nil	Nil			
15	Total No. of shares (12+13+14)		32,59,437	100.00			
16	Reasons for difference if any, between (10&11) & (11&15)		N.A.				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below:						
	Particulars ***	No. of Shares	Applied / Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whethe r Intimat ed to CDSL	Whethe r Intimat ed to NSDL	In-prin. Approval Pending for SE (Specify Names)
N.A.							
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify): NONE							
18	Register of Members is updated (Yes/No) If not, updated upto which date				Yes		
19	Reference of previous quarter with regard to excess dematerialized shares, if any?				N.A.		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				N.A.		
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: NONE						
	Total No. of demat request		No. of request	No. of shares	Reasons for delay		
	Confirmed after 21 Days		Nil	N.A.	N.A.		
	Pending for more than 21 days		Nil	N.A.	N.A.		
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			Mrs. Naveena Singh Company Secretary and Compliance Officer Tel. No.: 022-6120 6222 Fax: 022-6120 6200			
23	Name, Address, Tel. & Fax No., Registration no. of the Auditor			Sherlyn Rebello & Associates Company Secretaries 126 Singh Estate, Block B/10, D.S.P. Road, Dadar east, Mumbai - 400 014. Tel #: +91 22 24149523 ACS No.: 41541 C.P. No.: 16401			

24	Appointment of common agency for share registry work If yes (name & address)	SHAREX DYNAMIC (INDIA) PVT. LTD. Unit No. 1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri East, Mumbai – 400072. Tel: 022-2851 5606/ 5644 Fax: 022-2851 2885
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.): None	

**For Sherlyn Rebello & Associates
Company Secretaries**



Sherlyn Rebello
Proprietor
A.C.S. No. 41541
C.P. No. 16401

Place: Mumbai
Date: 16.01.2019

